



# **BUFFALO FISCAL STABILITY AUTHORITY**

Monday, September 27, 2021

Governance Committee ~ 12:15 PM

Audit, Finance & Budget Committee ~ 12:30 PM

Board Meeting ~ 1:00 PM

Virtual Meeting via Zoom

## **Governance Committee ~ 12:15 PM**

TAB 1	<ul style="list-style-type: none"> <li>– Roll Call of Committee Members</li> <li>– Approval of August 12, 2021 Meeting Minutes <b>[RESOLUTION]</b></li> <li>– Executive Session: Board of Directors Self-Evaluation</li> </ul>
-------	--

## **Audit, Finance & Budget Committee ~ 12:30 PM**

TAB 2	<ul style="list-style-type: none"> <li>– Roll Call of Committee Members</li> <li>– Approval of the June 21, 2021 Meeting Minutes <b>[RESOLUTION]</b></li> <li>– Draft of BFSAs FY 2021 Audited Financial Statements <ul style="list-style-type: none"> <li>– Presentation by Lumsden &amp; McCormick, LLP</li> </ul> </li> <li>– 2020-21 BFSAs Annual Report</li> <li>– 2020-21 BFSAs Annual Investment Report</li> <li>– 2021-22 Annual Contract with Public Financial Management <b>[RESOLUTION]</b></li> </ul>
-------	---

## **Board Meeting ~ 1:00 PM**

TAB 3	<b>Opening Remarks</b> <ul style="list-style-type: none"> <li>– Roll Call of Directors</li> <li>– Approval of August 12, 2021 Meeting Minutes <b>[RESOLUTION]</b></li> </ul>
TAB 4	<b>BFSAs Business</b> <ul style="list-style-type: none"> <li>– BFSAs FY 2021 Independent Audit &amp; Annual Report <b>[RESOLUTION]</b></li> </ul>
TAB 5	<b>City of Buffalo</b> <ul style="list-style-type: none"> <li>– American Rescue Plan Act (ARPA) Spending / Recovery Plan Discussion</li> </ul>
TAB 6	<b>Buffalo City School District</b> <ul style="list-style-type: none"> <li>– Proposed Labor Agreement with the American Federation of State, County &amp; Municipal Employees, Local 264, AFL-CIO</li> <li>– BFSAs Analysis of the Proposed Labor Agreement</li> <li>– District Submission dated: September 10, 2021</li> </ul>

## **Privilege of the Floor**

## **OTHER BUSINESS AND ANNOUNCEMENTS**

Note: Meetings may be rescheduled based on Directors availability

<b>Upcoming Event</b>	<b>Date</b>	<b>Location</b>
<b>Governance Committee ~ 12:00 PM Board Meeting ~ 1:00 PM</b>	<b>Wednesday, December 15, 2021</b>	<b>Virtual</b>